

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION**

UNITED STATES OF AMERICA	*	
	*	
v.	*	Criminal No. 24-00114-TFM
	*	
GERALD BILL CASTILLE,	*	
aka CASTILLO, aka G,	*	
aka GZY, aka JEEZY,	*	
KRYSTLE NICOLE BREAUX,	*	
aka KRYSTLE KENNEDY	*	
BREAUX, aka B, aka B NOW,	*	
JESUS EDUARDO GUARDIOLA,	*	
EDUARDO MARTINEZ, JR.,	*	
aka EDDIE MONSTER,	*	
JOHN DAVID CLARKE,	*	
aka CLUB, aka STACK,	*	
aka STACKHOUSE, aka BOBE,	*	
aka NED,	*	
DEMETRIUS JAMES LUTIN,	*	
aka OG SMOOTH, aka MOOK,	*	
CEDRIC DARNELL WILLIAMS,	*	
aka SAID OLD SCHOOL,	*	
aka CED,	*	
RONALD DARNELL PHILLIPS,	*	
aka RON AUSTAL NEW,	*	
aka RON FAM LINE,	*	
NICHOLAS FERLANDO HAYNIE,	*	
aka ARK DUECE, aka DUECE	*	

Forfeiture Notice: Bill of Particulars
Criminal Forfeiture
Title 21, United States Code, Section 853

Comes now the United States of America, by and through the United States Attorney, and pursuant to Federal Rule of Criminal Procedure 32.2(a), hereby gives notice that Item 9 in the original Forfeiture Notice of the Indictment was identified with

typographical errors in the VIN number, and it is correctly identified as follows:

9. One 2018 black Dodge Challenger, VIN 2C3CDZBT0JH297253.

Furthermore, the United States of America, by and through the United States Attorney, pursuant to Federal Rule of Criminal Procedure 32.2(a), alleges that the following specific property is subject to forfeiture on the basis of the allegations set forth in the Forfeiture Notice of the Indictment in the above-styled criminal case:

14. \$190,000.00 in United States currency, more or less, seized from **JESUS EDUARDO GUARDIOLA** on August 28, 2024;

15. One white 2021 Chevrolet pickup truck, Texas license plate TX-VMB4719, VIN 3GCPWDED9MG200425;

16. Seven miscellaneous gun magazines seized from the residence of **GERALD BILL CASTILLE** on Shan Drive in Mobile, Alabama on December 3 and 4, 2022;

17. 393 rounds of miscellaneous ammunition seized from the residence of **GERALD BILL CASTILLE** on Shan Drive in Mobile, Alabama on December 3 and 4, 2022;

18. Three boxes of miscellaneous ammunition seized from the residence of **GERALD BILL CASTILLE** on Shan Drive in Mobile, Alabama, on December 4, 2022;

19. 256 rounds of miscellaneous ammunition seized from the residence of **KRYSTLE NICOLE BREAU**X on Provincial Blvd in Katy, Texas, on January 12, 2023;

20. Six miscellaneous magazines seized from the residence of **KRYSTLE NICOLE BREAU**X on Provincial Blvd in Katy, Texas on January 12, 2023;
21. Kimber .380 Pistol, serial number P0106565, with seven rounds of ammunition seized from **CEDRIC DARNELL WILLIAMS** on or about July 31, 2024;
22. \$870.00 in U.S. Currency, more or less, seized from **JOHN DAVID CLARKE** on July 29, 2024; and
23. \$2,505.00 in U.S. Currency, more or less, seized from **NICHOLAS FERLANDO HAYNIE** on September 24, 2024.

This Bill of Particulars supplements, and does not replace, the Forfeiture Notice included in the Indictment. It does not limit the United States from seeking the forfeiture of additional specific property or limit the United States from seeking the imposition of a forfeiture money judgment.

Respectfully Submitted,

SEAN P. COSTELLO
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I hereby certify that on October 8, 2024, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system, which will send a notice of electronic filing to counsel of record.

/s/ Justin Kopf
Justin Kopf
Assistant United States Attorney